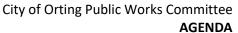
Committee Members

Councilmember Gregg Bradshaw Councilmember John Williams City Administrator Scott Larson City Clerk Kim Agfalvi PW Director Greg Reed Finance Director Gretchen Russo Building Official Tim Lincoln Engineer JC Hungerford Secretary Laura Hinds





Wednesday, July 6, 2021 – 2:30 p.m. Public Works Operations Facility, Conference Rm, 900 Rocky Rd NE

- ➤ Call Meeting to Order, Roll Call
- > Approval of Minutes
- Public Comment & Presentations –

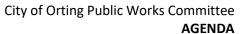
DEPARTMENT REPORTS

Est. Time	Action
-----------	--------

1.	ENGINEERING Updates— JC Hungerford	Min - 5	
	1.1 Whitehawk Blvd Extension		
	1.2 Kansas St SW Reconstruction		
	1.3 Village Green Outfall		
	1.4 Kansas Outfall/Calistoga St W Stormwater		
	Improvements		
	1.5 2020 Lift Station Improvements		
NEW B	USINESS –		
2.	NPDES – Source Control Ordinance		
3.	ADMINISTRATION – Scott Larson	Min	
	3.1 Port of Tacoma Bridge Grant - ILA		
4.	PUBLIC WORKS – Greg Reed		
	4.1 Sidewalk Bids – Low Bidder	3	
	4.2 Fencing Bids – Low Bidder	3	
	4.3 Tree Removal for S/W	2	
NEW B	USINESS		
	4.4 2023 Budget – Equipment Requests	3	
	4.5 WRRF – Intern and new approach	3	
	4.6 Advertise for Eng. Tech	2	
	4.7 NPDES S/W – Position to fill	3	
5.	FINANCE – Gretchen Russo	Min	
	5.1		

Committee Members

Councilmember Gregg Bradshaw Councilmember John Williams City Administrator Scott Larson City Clerk Kim Agfalvi PW Director Greg Reed Finance Director Gretchen Russo Building Official Tim Lincoln Engineer JC Hungerford Secretary Laura Hinds





6. COUNCIL – CM Bradshaw & CM Williams	Min	
6.1		

REQUEST FOR NEW BUSINESS

•

ROUND TABLE

•

MEETING SUMMARY

ADJOURN



PUBLIC WORKS AGENDA REPORT REQUEST

Old Business	DEPARTMENT: Engineering	
Topic	Summary	Time Needed
Project Updates	 Whitehawk Boulevard Extension Kansas Street Reconstruction Village Green Outfall Kansas Outfall / Calistoga St W Stormwater Improvements 2020 Lift Station Improvements 	5 Mins
Topic	Summary	Time Needed
Topic	Summary	Time Needed
New Business:		
Topic	Summary	Time Needed
NPDES Source Control Ordinance	In order to meet the regulatory timeline for the City's NPDES Stormwater Permit, the attached code revisions shall be adopted by August 1, 2022. The code revisions require the application of source control BMPs for pollutant generating sources.	10 mins
Topic	Summary	Time Needed
Topic	Summary	Time Needed



	Agenda Bill #	Recommending Committee	Study Session Dates	Regular Meeting Dates
Subject.	AB22-54	Public Works		
Subject:		6.1.2022		
Port of Tacoma –		7.6.2022		
Bridge Grant ILA				
	Department:	Administration		
	Date Submitted:	5.27.2022		
Cost of Item:		N/A		
Amount Budgeted	l:	N/A		
Unexpended Balar	nce:	N/A		
Bars #:		TBD		
Timeline:		Summer 2022		
Submitted By:		Scott Larson		
Figural Nigara, This is		to al ferra altra ac		

Fiscal Note: This is new unanticipated funding.

Attachments: Port of Tacoma Grant ILA

SUMMARY STATEMENT:

The Port of Tacoma Local Economic Development Investment Fund provides grants to non-profits and municipal agencies in Pierce County for projects that directly or indirectly benefit the Port. Staff applied for a grant for funding of right of way and construction of the HWY 162 Pedestrian bridge and received notice of award for \$25,000. Municipal entities must agree to an interlocal agreement Port of Tacoma in accordance with § RCW 39.34 to receive the funding.

RECOMMENDED ACTION: Action:

Move forward to July 20th, 2022 Study Session.

RECOMMENDED MOTION: Motion:

To allow the Mayor to enter into an Interlocal Agreement with the Port of Tacoma for a \$25,000 grant to fund the HWY 162 Pedestrian Bridge.

NPDES Storm Worker



3 minutes

PUBLIC WORKS AGENDA REPORT REQUEST

	DEPARTMENT: Public Wor	·ks
Topic	Summary	Time Needed
Sidewalk bids	Bids received apparent low bidder – Four Seasons Concrete	3 minutes
Topic	Summary	Time Needed
Fencing bids	Bids received apparent low bidder	3 minutes
Topic	Summary	Time Needed
Tree Removal for S/W	Larger Chipper cut time, 23 in one day	2 minutes
New Business:		
New Business:	Summary	Time Needed
New Business: Topic 2023 budget	Summary Larger Equipment Requests	Time Needed 3 minutes
Topic	· · · · · · · · · · · · · · · · · · ·	
Topic	· · · · · · · · · · · · · · · · · · ·	
Topic 2023 budget	Larger Equipment Requests	3 minutes
Topic 2023 budget Topic	Larger Equipment Requests Summary	3 minutes Time Needed
Topic 2023 budget Topic	Larger Equipment Requests Summary	3 minutes Time Needed
Topic 2023 budget Topic WRRF	Larger Equipment Requests Summary Intern and new approach	3 minutes Time Needed 3 minutes
Topic 2023 budget Topic WRRF	Larger Equipment Requests Summary Intern and new approach Summary	3 minutes Time Needed 3 minutes Time Needed

Will be needed to advertise, position resignation